

Subject: Minutes of the LARC Meeting for December 12, 2002

From: "Bernard Welmers" <va3bnd@rac.ca>

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Hello everyone,

I just got back from visiting my family for Christmas and New Years. I hope everyone had a good vacation. I noticed that the minutes of the last meeting at Boston Pizza were not included with the last HI-Q, so they are included at the bottom of this email. Sorry, but I did not write down who won the 50/50 draw. I am sending this out to everyone included in the last e-mailing of the last HI-Q. So I apologise if you did not want a copy of these minutes.

I hope everyone will have an enjoyable new year and I will see you all on Thursday, January 9, 2003 in Room 191 at Confederation College for our monthly meeting.

Bernard

VA3BND

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Minutes of a Meeting of the Lakehead Amateur Radio Club Held at Boston Pizza

Thunder Bay, Ontario, December 12, 2002

The meeting was called to order at 19:43. by the President VE3RVA, Bob Hansen with 18 members and guests in attendance.

Minutes of the Last Meeting: The minutes of meeting held on November 14, 2002 were published in detail in the November issue of AHi-Q@ and distributed to all members.

Motion: Moved by VE3XRC, Norm Bell and seconded by VE3AVS, Dave Kimpton that the minutes be accepted as distributed. **Carried**

Correspondence: - A certification of appreciation was received from the OPP for the Club's help with the Christmas parade.

A Card was received wishing the club a merry Christmas

Treasurer=s Report: VA3BND, presented the report for November 2002

Starting Bank Balance \$4,008.30

INFLOWS

50/50 November 13.50

Interest Income 0.03

Donation 10.00

Membership Dues 335.00

TOTAL INFLOWS \$ 358.53

OUTFLOWS

Administration 25.68

Bank Charge 1.00

Telephone Expense 44.32

TOTAL OUTFLOWS \$ 71.00

OVERALL TOTAL \$ 287.53

End Bank Balance \$4,295.83

Motion: Moved by VA3BND, Bernard Welmers and seconded by VE3ZG, Michael Nawrocki that the Treasurer=s Report be accepted. **Carried**

Committee Reports:

Motioned to: Dispensed with to move the meeting quickly By VE3XRC and seconded by VE3AVS, Dave Kimpton **Carried**

Old Business:

Bob has been looking into insurance rates for the trailer. The best current rate is \$90 per year for a contents of \$3000, and covers \$1 million in liability insurance

New Business:

Decision to postpone the selection of members for the audit of the books

Talked about the trailer a bit - Decided to postpone it till the next full meeting moved by VE3ZG, Michael Nawrocki and seconded by VE3AVS. Dave Kimpton **Carried**

50/50 Draw: The winner of the 50/50 draw was ????

Adjournment: Moved by VE3ZG, Michael Nawrocki and seconded by VE3TBA, Chris Chadwick that the meeting be adjourned.